

COMMISSION MEETING MINUTES
September 1, 2015

The Board of Davis County Commissioners met on September 1, 2015 at 10 am in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner P. Bret Millburn - Chair, Commissioner John Petroff, Jr., Commissioner Jim Smith, Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Janet Hanson.

Agenda as posted

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PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on September 1, 2015.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Opening of RFPs for the Davis County Sheriff’s Office Maintenance Shop Roofing Project
- Davis County Recorder Richard Maughan selected as County Recorder of the Year
- Davis County Commissioners will attend the Kaysville City Council Meeting tonight, Sept. 1, 2015, at 6:30 PM
- Notice of Public Hearing Sept. 15, 2015 at 6 PM for the consideration of the creation of a special service district
- September is Childhood Cancer Awareness Month

BUSINESS/ACTION

Dustin Volk, Davis County Valley View Golf Pro, presenting:

Agreement with Beech Eats, LLC – concessionaire at Valley View Golf Course (receivable)

Mark Langston, Davis County Information Systems Director, presenting:

Agreement with Stanley Convergent Security Solutions – labor & materials for installation of electronic security/integrated solution system (payable)

Tony Thompson, Davis County Property Manager, presenting:

Request to declare Tax ID 01-018-0011 and 01-018-0016 land parcels as surplus, affix a minimum price and authorize notice of sale

Jeff Oyler, Davis County Planning Department, presenting:

Warranty Bond with Stanley D. Moss – for street improvements in Moss Hollow Place Subdivision
Approve and accept mylar plat for Moss Hollow Place Subdivision

Barry Burton, Davis County Planning Director, presenting:

Change Order with Ascent Construction – various and numerous changes at Kaysville Branch Library (payable)

Mike Moake, Davis County Legacy Events Center Marketing, presenting:

Agreement with Bonneville Basin Kennel Association – annual all breed dog show event at LEC (receivable)
Agreement with Rad Canyon BMX – indoor BMX racing event at LEC in October 2015 (receivable)
Agreement with Rad Canyon BMX – indoor BMX racing event at LEC in February-March 2016 (receivable)

Dave Hanson, Davis County Legacy Events Center Director, presenting:

Ratify agreement with Midway West Amusements – LEC space rental for carnival (receivable)

Lewis Garrett, Davis County Health Director, presenting:

Amendment with Utah Department of Health – funding for Women, Infants & Children (WIC) operations and food vouchers for nutrition services (receivable)
Agreement with Utah Department of Health – funding for public health and healthcare emergency preparedness and response activities (receivable)
Agreement with Utah Dept. of Human Services/Div. of Aging and Adult Services – funding for Senior Services Medicaid Aging Waiver Program for oversight of In-Home Services (receivable)
Agreement with Coast2Coast Rx Card/Financial Marketing Concepts, Inc. (FMC) – allows Davis County to offer a discount prescription card program to residents (n/a)

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presenting:

Amendment with Centerville Police Department – UCJIS user agreement for new police chief (n/a)
Agreement with Staker & Parsons Companies – asphalt repair/crack seal at Davis Justice Center (payable)

Tony Zambrana, Davis County Grants Auditor, presenting:

Agreement with Safe Harbor Crisis Center – SSBG funding operational expenses for outreach & aftercare program (payable)
Agreement with TURN Community Services, Inc. – SSBG funding operational expenses for Daily Living Skills Training Program (payable)
Agreement with Utah Council of the Blind – SSBG funding operational expenses for Teacher Trainer Team Program (payable)
Agreement with Pioneer Adult Rehabilitation Center (PARC) – SSBG funding operational expenses related to services for adults with disabilities (payable)
Agreement with Family Connection Center – SSBG funding operational expenses for Family Support and Community Action programs (payable)
Agreement with Davis Behavioral Health – SSBG funding operational expenses for Latch Key program (payable)

Commissioner Jim Smith, presenting:

- Amendment with Department of Human Services, Division of Substance Abuse & Mental Health – approval of FY2016 Area Plan for Mental Health Services (receivable pass-through to DBH/match payable)
- Amendment with Department of Human Services, Division of Substance Abuse & Mental Health – approval of FY2016 Area Plan for Substance Abuse Services (receivable pass-through to DBH/match payable)

Commissioner Millburn, presenting:

Resolution of the Board of Davis County Commissioners calling for local special election for an opinion question to be included on the ballot for the November 3, 2015 Municipal Election for the purpose of authorization to impose a quarter-of-one-percent (0.25%, the equivalent of 1 cent for every \$4 spent) sales and use tax for the specific purpose of transportation improvements, such as roads, trails, sidewalks, maintenance, bus and rail service, and traffic and pedestrian safety features, with revenues divided among the county, cities and towns, and the public transit provider within the county.

PUBLIC HEARING

Curtis Koch, Davis County Clerk/Auditor, presenting:

Consideration of approval for additional budget appropriation requests for the General Fund. Other Fund appropriations will also be considered. The 2015 County budget increases will be funded by additional revenues that were not anticipated as the budgets were originally adopted and/or by monies unspent in the prior year.

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

COMMISSIONER COMMENTS

CONSENT ITEMS

- Meeting Minutes (Aug. 4, 11 & 18, 2015)
- Personnel Register
- Check Registers

PUBLIC COMMENTS (3 Minutes per Person)

Richard Maughan, Davis County Recorder, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Commissioner Millburn recognized Richard Maughan as having been recently recognized by his peers as the “2015 County Recorder of the Year”. This recognition was awarded through the Utah Association of Counties (UAC) where each elected office has an affiliate group. Each affiliate recognizes and selects someone from their membership as the elected official of the year for that group. They are recognized for their outstanding contributions to their particular county and to their profession as a whole. Commissioner Millburn recognized Richard as a tremendous asset to Davis County. Commissioner Petroff felt that Richard could be chosen every year for this award. It was noted that Richard previously received the award in 2007 & 2008. When he has had questions, Richard knows exactly what to do and how to handle the situation. Commissioner Smith, having utilized the Recorder’s Office services previously from the opposite side in his banking profession, can now see it from the County’s side. He felt that people do not realize the intricacies of the law that govern real estate transactions. He said that we have the best. The Commissioners congratulated Richard on his recognition and award.

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, explained the RFP is to replace the roof of the maintenance building at the Justice Center complex. It was built in 1999 and has its original roof. There was limited interest in the RFP. There was only one bidder who went through the entire process. Curtis Koch explained, of the 3 that did attend the mandatory meeting (walk-through), there was only 1 who submitted a bid. The County’s RFPs are posted on BidSync which reaches a wide group. Curtis indicated there was 1 bid that was submitted, but was disqualified for not attending the mandatory walk-through which he said is critical to understand the project and to prepare an accurate bid.

The following bid was opened and will be reviewed:

	BIDDER	AMOUNT
1.	Utah Tile & Roofing, Inc.	\$24,742.00 +Additional proposal \$1,823.00

Notice was given that the Commissioners will be attending the Kaysville City Council Meeting tonight, September 2, 2015 at 6:30 PM located at 23 East Center Street in Kaysville. This is their

Recognition of Richard Maughan, 2015 County Recorder of the Year

RFP opening for the Sheriff’s Office Maintenance Shop Roofing Project

Commissioners to attend the Kaysville City Council Meeting

opportunity to engage with the city council and members of the general public who attend to have an informal discussion on what is going on at the County level and the City level.

Notice of
Public Hearing
9/15/15, 6 PM,
SDMF as a
special service
district

Notice of Public Hearing set for September 15, 2015 at 6 PM, here at 61 South Main Street, room 303, Farmington. It is for the consideration of the creation of a special service district in regards to South Davis Metro Fire Agency. Commissioner Millburn noted there was action taken a couple of weeks ago (August 11th by Resolution #2015-448) which set the time for the public hearing. He explained South Davis Metro Fire is exploring the potential of moving to its own taxing entity. The public hearing is an opportunity of the public to come and weigh-in on the issue.

Sept is
Childhood
Cancer
Awareness
Month

Commissioner Millburn announced that annually September is Childhood Cancer Awareness Month. He asked to keep in mind those who have childhood cancer or any cancer or other ailments that we face and to honor those who fight courageously. He hoped and prayed that cures could be found.

Agreement
#2015-453
Beech Eats
concessionaire
at VVGC

Dustin Volk, Davis County Valley View Golf Course Professional, presented agreement #2015-453 with Beech Eats, LLC as the concessionaire at the golf course. Brian Beech was recognized in the audience. Period of contract is September 8, 2015 through December 31, 2016. Receivable contract amount is \$18,000.00.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-454
Stanley
Convergent
Security
Solution –
Kaysville
Library

Mark Langston, Davis County Information Systems Director, presented agreement #2015-454 with Stanley Convergent Security Solutions for labor and materials for installation of electronic security (video recording) at Kaysville Branch Library. Period of contract is not applicable. Payable amount is \$2,112.00.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

#2015-455
declare 2
property tax
parcels as
surplus (3650 S
Davis Blvd)

Tony Thompson, Davis County Property Manager, presented request #2015-455 to declare property tax parcels ID 01-018-0011 and ID 01-018-0016 as surplus. They are located at approximately 3650 South Davis Blvd in Bountiful. The property was received by condemnation and a tax sale remnant. He indicated four appraisal companies were sent a RFP (Lifret & Associates, Cook Appraisal, Lang Appraisal and Van Drimmelen & Associations Appraisal). VanDrimmelen responded to the RFP and established a value of the 1.6495 acres at \$315,000.00/as-is. Tony requested the parcels be declared as surplus, fix a value at the appraised value and authorize a notice of sale to be published in the Davis County Clipper. The notice also indicates a public hearing to be held on September 29th to receive public input and for bids on the property to be received by October 5th to be opened October 6th. This procedure is done by ordinance for the disposal and surplus of a substantial parcel, defined by the value and acreage. The proposed parcels have developable possibilities. Commissioner Millburn noted this property was acquired as part of the Hooper Draw detention basin in 1987. Public Works has their required easements established on the property. Beyond the easements there is no reason to hold the property any longer. The party from whom the property was condemned from (Doug Allred) will have first right to bid it and will be notified.

Commissioner Petroff made a motion to declare the two parcels as surplus, fix a minimum price and authorize a notice of sale. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Warranty bond
#2015-226B
Stanley D
Moss for Moss
Hollow Place
Subdivision

Barry Burton, Davis County Planning Director, presented the following:
Warranty bond #2015-226B with Stanley D. Moss to guarantee the street improvements in Moss Hollow Place Subdivision over the next year.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Request to approve and accept the mylar plat #2015-226C for Moss Hollow Place Subdivision.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

Change order #2014-199F with Ascent Construction for various and numerous changes during the construction of the Kaysville Branch Library. Barry noted the biggest portion of the change order was for an added art feature for \$25,000 (Tangram) that was off-set by a \$25,000 donation. Period of contract has been completed. Payable amount is \$78,570.16.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Mike Moake, Davis County Legacy Events Center Marketing, presented the following:

Agreement #2015-456 with Bonneville Basin Kennel Association for its annual all breeds dog show. Period of contract is September 9 -13, 2015. Receivable amount is \$3,050.00.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-457 with Rad Canyon BMX for indoor BMX racing. Period of contract is October 5-18, 2015. Receivable amount is \$5,150.00.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-458 with Rad Canyon BMX for indoor BMX racing. Period of contract is February 29 – March 13, 2016. Receivable amount is \$5,150.00.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Dave Hansen, Davis County Legacy Events Center Director, requested to ratify agreement #2015-458 with Midway West Amusements. He explained they had produced the carnival during the Davis County Fair. Their next destination/engagement canceled and they asked if they could stay, set-up in the parking lot and offer another carnival to the public. Dave received permission from Commissioner Petroff. Period of contract was August 19-23, 2015. Receivable amount is 20% of gross sales.

Commissioner Petroff made a motion to ratify the agreement. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Lewis Garrett, Davis County Health Director, presented the following:

Amendment #2014-355A with the Utah Department of Health to fund Women, Infants and Children’s operational activities as well as the food vouchers for nutrition services. Period of contract is October 2, 2015 through September 30, 2016. It is an additional receivable amount of \$5,908.00 for a total of \$4,859,575.00.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-460 with the Utah Department of Health funding public health and healthcare emergency preparedness and response activities. Period of contract is July 1, 2015 through June 30, 2016. Receivable amount is \$324,640.00.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-461 UT Dept of Health Aging & Adult oversight of In-Home services

Agreement #2015-461 with the Utah Department of Health, Division of Aging and Adult Services to provide funding for Senior Services Medicaid Aging Waiver Program for oversight of the In-Home Services. Period of contract is July 1, 2015 through June 30, 2020. Receivable amount is fee for service up to \$165,000.00.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-462 Coast2Coast RX for discount prescription card program

Agreement #2015-462 with Coast2Coast Rx Card/Financial Marketing Concepts, Inc. which allows Davis County to offer a discount prescription card program to residents. Lewis explained the card will benefit uninsured and underinsured residents. This replaces the previous prescription card provided by NACo. Commissioner Millburn noted there is a tie to the counties through Utah Association of Counties and this program. Period of contract is August 1, 2015 through July 31, 2016 with automatic renewal for one year. Permission is granted to use the Davis County logo for marketing efforts. The County will receive \$1.25 for each prescription filled.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2015-261A Centerville Police Dept UCJIS user list update

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented the following:
Amendment #2015-261A with Centerville Police Department to update the UCJIS user list with the name of their new Chief of Police, Paul Child. Period of contract is July 1, 2015 through June 30, 2016. No monies involved.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file with office of the Davis County Clerk/Auditor.

Agreement #2015-463 Staker & Parsons Co – asphalt repair at Justice Complex

Agreement #2015-463 with Staker & Parsons Companies for asphalt repair and crack seal at the Davis Justice Center complex. There were competitive bids submitted for the project. It was confirmed that only the County's portion of the complex will be worked on, not any of the State's property. Period of contract is until the work is completed. Payable amount is \$19,247.34.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-464 Safe Harbor – SSBG funding

Tony Zambrana, Davis County Grants Auditor, explained the applications for Social Services Block Grants (SSBG) were reviewed by a committee. All entities are required to provide a 25% match. The committee made the following recommendations:

Agreement #2015-464 with Safe Harbor Crisis Center to receive SSBG funding for operation expenses for their outreach and aftercare program. Period of contract is July 1, 2015 through June 30, 2016. Payable amount is \$30,000.00. Commissioner Millburn disclosed he is a member of their Board.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-465 TURN Community Services – SSBG funding

Agreement #2015-465 with TURN Community Services, Inc. to receive SSBG funding for operation expenses for their Daily Living Skills Training program. Period of contract is July 1, 2015 through June 30, 2016. Payable amount is \$5,000.00.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2015-466 Utah Council of the Blind - SSBG funding

Agreement #2015-466 with Utah Council of the Blind to receive SSBG funding for operational expenses for their Teacher Trainer Team program. Period of contract is July 1, 2015 through June 30, 2016.

Payable amount is \$2,000.00.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-467
PARC – SSBG
Funding

Agreement #2015-467 with Pioneer Adult Rehabilitation Center (PARC) to receive operational expenses related to services for adults with disabilities. Period of contract is July 1, 2015 through June 30, 2016. Payable amount is \$12,000.00. Commissioner Smith disclosed he is a member of their Board.

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-468
FCC – SSBG
funding

Agreement #2015-468 with Family Connection Center (FCC) to receive SSBG funding for operational expenses for their Family Support and Community Action programs. Period of contract is July 1, 2015 through June 30, 2016. Payable amount is \$39,000.00. Commissioner Petroff disclosed he is a member of their Board.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2015-469
DBH – SSBG
funding

Agreement #2015-469 with Davis Behavioral Health (DBH) to receive SSBG funding for operational expenses for their Latch Key program. Period of contract is July 1, 2015 through June 30, 2016. Payable amount is \$5,000.00. Commissioner Smith disclosed is he a member of their Board.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2015-327A
UT Div Sub
Abuse &
Mental Health
– approval
DBH FY16
Substance
Abuse Area
Plan and
funding

Commissioner Smith presented the following:

Amendment #2015-327A with the Utah Department of Human Services, Division of Substance Abuse and Mental Health, for their approval of Davis Behavioral Health’s (DBH) FY2016 Area Plan for Substance Abuse Services and to provide funding in support of their programs. Period of contract is July 1, 2015 through June 30, 2016. Receivable amount is \$3,424,341.00 for pass-through to DBH.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2015-326A
UT Div Sub
Abuse &
Mental Health
– approval
DBH FY16
Mental Health
Area Plan and
funding

Amendment #2015-326A with the Utah Department of Human Services, Division of Substance Abuse and Mental Health, for their approval of Davis Behavioral Health’s (DBH) FY2016 Area Plan for Mental Health Services and to provide funding in support of the programs. Period of contract is July 2, 2015 through June 30, 2016. Receivable amount is \$3,789,451.00 for pass-through to DBH.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution
#2015-470
include
transportation
funding
opinion
questions on
ballot

Commissioner Millburn spoke of the action that was taken a couple of weeks ago (August 18th) to place on this coming November’s ballot, an opinion question regarding additional sales tax to be put towards transportation related projects and service. The resolution #2015-470 outlines the specific language to be placed on the ballot for the November 3, 2015 election, between the hours of 7 AM and 8 PM. He explained, to be recognized by the Lt. Governor as Proposition 1, the language has to be specific.

(This item was addressed after the next agenda item to obtain the most current ballot language that was received this morning.)

Public Hearing

Commissioner Petroff made a motion to move to a Public Hearing. Commissioner Smith seconded the motion. All voted aye.

General Fund
Budget opening

Curtis Koch, Davis County Clerk/Auditor, explained that according to State statute whenever we

move funds or increase expenditures, move funds within a department that is located in a same fund, whenever we decrease expense or increase expenses, we are required to have a public hearing for these “housekeeping items”. He presented and described the following budget changes:

Consideration of approval for additional budget appropriation requests #2015-471 for the General Fund. Other appropriations will also be considered. The 2015 County budget increases will be funded by additional revenues that were not anticipated as the budgets were originally adopted and/or by monies unspent in the prior year.

	September 1, 2015 Budget Opening Items						
MJE	Rev/Exp	Account #	Account Name	Increase	Decrease	Reason	
FUND 10		GENERAL FUND					
	R	10-3620-000	Rental Income	\$ 105,000.00		AP&P Contract, Tower Agreements	
	R	10-3690-150	Non Departmental Revenue	\$ 563,160.00		CCI Reimbursement	
	R	10-3820-000	Fund Transfer In		\$ 2,742,272.00	Remove Fee-in-Lieu transfer from Fund 31	
	R	10-3820-000	Fund Transfer In	\$ 1,044,152.00		Refund Prior Year Fund 61 (Insurance) Allocations	
	R	10-3820-000	Fund Transfer In	\$ 674,771.00		Refund Prior Year Fund 62 (TeleSec) Allocations	
	R	10-3820-000	Fund Transfer In	\$ 877,500.00		Adjust Xfr for Prior Year Municipal Services Fund 25	
	R	10-3820-000	Fund Transfer In	\$ 377,500.00		Adjust Xfr for Current Year Municipal Services Fund 25	
	E	10-4150-910	Transfer Out		\$ 1,000,000.00	Reduce County Contribution - Health Department	
FUND 11		AGING					
	R	11-3820-000	Fund Transfer In	\$ 112,957.00		Refund Prior Year Fund 61 (Insurance) Allocations	
	R	11-3820-000	Fund Transfer In	\$ 43,060.00		Refund Prior Year Fund 62 (TeleSec) Allocations	
FUND 15		HEALTH FUND					
	R	15-3820-010	Property Tax Allocation		\$ 1,000,000.00	Reduce County Contribution - Health Department	
	E	15-4311-910	Transfer		\$ 1,000,000.00	Remove transfer to fund 45	
	R	15-3820-000	Fund Transfer In	\$ 50,956.00		Refund Prior Year Fund 61 (Insurance) Allocations	
	R	15-3820-000	Fund Transfer In	\$ 186,837.00		Refund Prior Year Fund 62 (TeleSec) Allocations	
	R	15-3314-100	Nurse Family Partnership	\$ 341,362.00		New grant approved 8/11/15 - 2015-0446	
	E	15-4314-110	Payroll	\$ 118,708.00		New Positions funded by the Nurse Family Partnership grant	
	E	15-4314-130	Benefits	\$ 54,606.00		New Positions funded by the Nurse Family Partnership grant	
	E	15-4314-210	Subs/Memberships	\$ 500.00		NFP Grant: On-going expenses	
	E	15-4314-220	Public Notices	\$ 2,000.00		NFP Grant: On-going expenses	
	E	15-4314-230	Travel	\$ 12,700.00		NFP Grant: One-time expense	
	E	15-4314-231	Mileage	\$ 15,094.00		NFP Grant: On-going expenses	
	E	15-4314-240	Office Supplies	\$ 9,045.00		NFP Grant: One-time and On-going expenses	
	E	15-4314-243	Postage	\$ 315.00		NFP Grant: On-going expenses	
	E	15-4314-250	Operating Supplies	\$ 8,299.00		NFP Grant: One-time and On-going expenses	
	E	15-4314-280	Telephone	\$ 2,504.00		NFP Grant: One-time and On-going expenses	
	E	15-4314-310	Prof & Tech	\$ 42,928.00		NFP Grant: On-going expenses	
	E	15-4314-330	Education and Training	\$ 36,263.00		NFP Grant: One-time expense	
	E	15-4314-610	Misc Supplies	\$ 500.00		NFP Grant: On-going expenses	
	E	15-4314-643	Computer Equipment	\$ 22,900.00		NFP Grant: One-time expense	
	E	15-4314-690	Equipment	\$ 15,000.00		NFP Grant: One-time and On-going expenses	
FUND 18		TOURISM					
	R	18-3820-000	Fund Transfer In	\$ 42,236.00		Refund Prior Year Fund 61 (Insurance) Allocations	
	R	18-3820-000	Fund Transfer In	\$ 15,754.00		Refund Prior Year Fund 62 (TeleSec) Allocations	
FUND 19		E911					
	R	19-3820-000	Fund Transfer In	\$ 13,388.00		Refund Prior Year Fund 61 (Insurance) Allocations	
	R	19-3820-000	Fund Transfer In	\$ 30,783.00		Refund Prior Year Fund 62 (TeleSec) Allocations	
FUND 21		ROADS					
	R	21-3820-000	Fund Transfer In	\$ 15,381.00		Refund Prior Year Fund 61 (Insurance) Allocations	
FUND 23		LIBRARY					
	R	23-3820-000	Fund Transfer In	\$ 62,571.00		Refund Prior Year Fund 61 (Insurance) Allocations	
	R	23-3820-000	Fund Transfer In	\$ 28,393.00		Refund Prior Year Fund 62 (TeleSec) Allocations	

FUND 24		FLOODS				
	R	24-3820-000	Fund Transfer In	\$	175,277.00	Refund Prior Year Fund 61 (Insurance) Allocations
	R	24-3820-000	Fund Transfer In	\$	18,361.00	Refund Prior Year Fund 62 (TeleSec) Allocations
	E	24-4254-730	Land Improvements	\$	370,000.00	Remove budget reduction line item
	E	24-4254-730	Land Improvements	\$	300,000.00	Farminston - Clark Ln. & 650 W. Culvert Projects
FUND 25		SPECIAL SERVICE AREA				
	R	25-3424-000	Building Inspection Fees	\$	120,000.00	Adjust revenue per ytd collections
	R	25-3820-000	Fund Transfer In	\$	27,016.00	Refund Prior Year Fund 61 (Insurance) Allocations
	R	25-3820-000	Fund Transfer In	\$	24,772.00	Refund Prior Year Fund 62 (TeleSec) Allocations
	E	25-4420-910	Transfer Out	\$	1,255,000.00	Adjust for prior and current year municipal services
	E	25-4420-910	Transfer		\$ 400,000.00	Remover transfer to fund 15 (transfer in not recorded)
FUND 31		JAIL BOND				
	E	31-4744-910	Transfer		\$ 2,742,272.00	Remove Fee-in-Lieu transfer to General Fund
FUND 45		CAPITAL IMPROVEMENT FUND				
	R	45-3820-000	Transfer		\$ 1,000,000.00	Remove Fund 45 bldg reprint portion of transfer
FUND 51		GOLF				
	R	51-3820-000	Fund Transfer In	\$	42,414.00	Refund Prior Year Fund 61 (Insurance) Allocations
	R	51-3820-000	Fund Transfer In	\$	35,926.00	Refund Prior Year Fund 62 (TeleSec) Allocations
FUND 52		COMMISSARY				
	R	52-3820-000	Fund Transfer In	\$	2,555.00	Refund Prior Year Fund 61 (Insurance) Allocations
FUND 61		INSURANCE				
	E	61-4440-910	Transfer	\$	1,696,980.00	Refund Historical over-allocation
	E	61-4440-208	Legal Settlements		\$ 500,000.00	Expense already recognized in Fund 52
FUND 62		TELEPHONE/SECURITY				
	R	62-3820-000	Fund Transfer In	\$	164.00	Refund Prior Year Fund 61 (Insurance) Allocations
	E	62-4440-910	Transfer	\$	1,086,362.00	Refund Historical over-allocation
FUND 63		BUILDINGS/GROUNDS				
	R	63-3820-000	Fund Transfer In	\$	107,913.00	Refund Prior Year Fund 61 (Insurance) Allocations
	R	63-3820-000	Fund Transfer In	\$	27,705.00	Refund Prior Year Fund 62 (TeleSec) Allocations

No public comments

There were no public comments for the public hearing.

Reconvene Commission Meeting

Commissioner Petroff made a motion to reconvene Commissioner Meeting. Commissioner Smith seconded the motion. All voted aye.

Approval of budget changes as outlined

Commissioner Petroff made a motion to approve the budget changes as outlined. Commissioner Smith seconded the motion. He expressed his appreciation to Curtis and Heidi Voordeckers for educating him to help him understand all the different entries. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Continuation of information re:

Resolution #2015-470 include transportation funding opinion questions on ballot

Commissioner Millburn presented resolution #2015-470. He read:

A resolution of Davis County, Utah, calling for a local special election to occur on November 3, 2015 for the purpose of providing an opportunity to the registered voters of Davis County to express an opinion on whether a quarter-of-one-percent (0.25%, the equivalent of 1 cent for every \$4 spent) sales and use tax should be imposed for the specific purpose of transportation improvements, such as roads, trails, sidewalks, maintenance, bus and rail service, and traffic and pedestrian safety features, with revenues to be divided among Davis County, the cities and town within Davis County, and the public transit provider within Davis County.

He indicated the whereas’ within the resolution outline the specific parts of Utah Code that deal with this particular issue on how and when and why this has to go to a public opinion. He continued to read:

Now, therefore, be it resolved, that a local special election will be held, in conjunction with the 2015 Municipal General Election, on November 3, 2015 for the purpose of providing an opportunity (as he pointed out the aspects as he just mentioned)

Be it further resolved, that an election notice shall be published in a newspaper of general circulation in (according to state code). The 2015 Municipal General Election will be held on November 3, 2015 between the hours of 7 a.m. and 8 p.m. at the various locations.

Commissioner Millburn indicated the key part of the resolution, “Exhibit A” (as shown on the screen to the audience as approved by Civil Attorney Neal Geddes and read out loud), outlines the language as it will appear on the ballot. He noted that because Davis County has a transit agency operating within the County, the agency would also be receiving part of these funds, it would read:

An opinion question to provide funding for transportation improvements such as roads, sidewalks, trails, maintenance, bus and rail service, and safety features.
Shall Davis County, Utah, be authorized to impose a quarter-of-one percent (0.25%, the equivalent of 1 cent for every \$4 dollars spent) sales and use tax for the specific purpose of transportation

improvements, such as roads, trails, sidewalks, maintenance, bus and rail service, and traffic and pedestrian safety features, with revenues divided among the county, cities and town, and the public transit provider within the County?

Commissioner Petroff made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

BOE Commissioner Petroff made a motion to convene as the Board of Equalization. Commissioner Smith seconded the motion. All voted aye.

Property Tax Register approved Curtis Koch presented the Property Tax Register which reflected 7 veteran abatements and 4 corrections.

Commissioner Smith made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

Reconvene Commission Meeting Commissioner Petroff made a motion to reconvene Commission Meeting. Commissioner Smith seconded the motion. All voted aye.

Minutes approved Commissioner Petroff made a motion to approve the Commission Meeting minutes for August 4, 11 & 18, 2015. Commissioner Smith seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Personnel Register approved Commissioner Smith made a motion to approve the Personnel Register. Commissioner Petroff seconded the motion. All voted aye.

Check registers approved Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved with a motion by Commissioner Petroff. Commissioner Smith seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner comments Commissioner Comments:
Commissioner Petroff said he had the opportunity to go to Orlando to learn more about “trash” (municipal solid waste). He has attended a few of these meetings over the years and comes back and thinks he is so glad to live in Davis County and to know that we have a great solid waste director. At the conference, they listened to the different presenters talk about new technologies, how to deal with waste and how it can be turned into alternate types of energy. He then can talk to our solid waste director who can explain what had been said and he puts it in laymen’s terms. Commissioner Petroff realizes that we are doing a good job here. Davis County does something that no one else in the Rocky Mountain West is doing in the way we handle municipal waste by generating steam to heat the buildings at Hill Air Force Base and generating gas off of the landfill to provide approximately 3 megawatts of electricity. They are also recycling huge amounts of green waste by turning it into mulch which doesn’t fill up the landfill space. He said it was a good conference and the best part was knowing we do not live in that type of heat.

Commissioner Smith said it was his first time attending the waste conference. It never ceases to amaze him what it takes to run a county. The public just doesn’t understand. They just figure people pick up their garbage off of the street and it miraculously disappears. The science of it was fascinating. The engineers that run these programs are very high tech. The future is where we have zero waste. That is the target. It was exciting to see the technologies that are available. It is different than when he was a kid and dumped loads of refuse at the trash heap. Now it is science. It is very well done. He agreed with Commissioner Petroff in that we are very fortunate with the quality of people we have taking care of that important aspect of our county.

Commissioner Millburn indicated that due to his schedule, he has not had the opportunity to attend one of these conferences. But, he echoed what the other Commissioners said, as he also sits on the Wasatch

Integrated Waste Board, about the technologies and science that goes behind waste management. The same can be said about our sewer districts, etc. Where we are at in today’s world is mind boggling at the complexity and the science that is behind things that we take for granted. We flush the toilet or take the garbage out to the curb. What happens from there is really quite amazing. The real reason why he didn’t go was because he was smart enough to know that Orlando in August is probably not the best place to be. He was happy to hold the fort down here.

Commissioner Smith said going to Orlando that time of year and touring solid waste facilities adds a whole new dimension to your understanding of not just the sights and sounds but the smells. It was an interesting experience. He joked that the tours they went on were not popular tourist attractions.

Curtis Koch said “Go Aggies!” Thursday night kick-off.

Neal Geddes commended the Health Department who just recently went through the accreditation process. He said Lewis and his staff did a fabulous job preparing for it and awaits the positive result that he is sure will be coming.

Commissioner Millburn echoed that too. There has been a lot of effort put in over the last number of years. Particularly the last couple of weeks preparing for the site visit. He had the opportunity to participate last week with the accreditation officers. He indicated they were pretty thorough. From the questions he heard coming, his thought was, if that was where they were going to place their focus and be nit-picky on, he wasn’t worried about the real important stuff. It seemed to him like the auditor was just trying to find something. From the audience, Lewis said that issue had been resolved. Commissioner Millburn will anxiously wait for what he thinks will be a positive outcome.

Lewis Garrett wanted to thank Mack McDonald, Davis County Facilities Director, and his crew for what they did to help get the building put together and buffed up. It was in tip-top shape, shining from top to bottom. On the way out, the site visitors were very impressed with the building. He wanted to especially thank K.C. Shaffer, their on-site Facilities team member.

Commissioner Smith is looking forward to the response. He was going to hold his comments until then, but if he were a betting man, he’d say it was a “done deal.” He is excited for what this accreditation is going to add to our Health Department and to our county as a whole. It will be a great thing for the public to be aware of what has been accomplished. He extended his congratulations to the entire Health Department team and to Facilities.

Commissioner Millburn said it would be kind of bad if you were the Health Department and you were dirty and grungy. He commended Mack and his team for getting the building ready for the visit.

No public comments.

Meeting adjourned.

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Clerk/Auditor	Chair